CITY OF ANGELS PLANNING COMMISSION SUMMARY MINUTES

Regular Meeting of Thursday November 10, 2011 City Fire House 1404 Vallecito Road Angels Camp, California

CALL TO ORDER

The meeting was called to order by Chairman Gary Croletto at 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present:

Chairman Croletto, Vice-Chair Griffin, Commissioners Rowe,

Commissioner Reesman and Commissioner Broeder

Staff Present:

Director of Planning & Building David Hanham

APPROVAL OF MINUTES

1. Approval of the October 13, 2011 regular meeting minutes

Page 1 – Approval of Minutes, 6th bullet down "delete 19th" should be "delete th".

Page 2 – under Zoning Text Amendment, add "er" to "commission" and add "10th" after "November".

Page 2 – under Public Hearing, add "Development Corporation" after "Tassajara". Delete "clarified" and after "Health Education area" delete "to" and add "that can also" then on the second to the last line after "project" delete "was".

Page 2 – under Tim Hicks, delete "but" after "email" and in the 4th sentence change "We" to "he" and in the last sentence change "we are concern" to "he is concerned" and then delete "will" after "friendly fence".

Page $2-2^{nd}$ paragraph from bottom, add "in the Planning package" after "addressed".

Page 2 – last paragraph, add "included" in between "have" and "lighting", and add "at the housing line" after "allowed".

Page 3 – 2nd paragraph, change "is" to "in". 3rd line down add "required" after "cause a". 4th line down add "Avenue" after "San Joaquin". 6th line down change "dimmed" to "on timers". 9th line down add "or legal holidays" after "Sundays". Last sentence, change "keeps" to "is kept".

Page $3-3^{rd}$ paragraph, change "address" to "addressed".

Page 3 – under Environmental Document Changes:

Page 7 change "sea level" to "site elevation".3

Page 42 add "with mitigation from property owner" at the end.

Add "Page 43 – delete spaces after f".

Add "Page 48 – delete spaces after g".

2nd Page 56 – change to say "No deliveries shall take place within ½ hour of the daily start or dismissal times at Mark Twain School".

Page 71 – add "delete Monte Verda" at the end.

Page MM - 1, change to say "Tulip tree droppings are bad for cars, they make a mess when they drop on the cars, staff to check with arborist".

Page 4 - under changes to Resolution, change "addressor" to "space between "address" and "or".

Page $4 - 2^{nd}$ line from Public Hearing Opening, change "changed" to "reviewed".

- Page 4 under #3, after Crusco's, change "pots" to "boxes" and add "from face of building" at the end.
- Page 5 after Firefall Jewelers, add "and delete duplication".
- Page 5 add "Calaveras Customs okay".
- Page 5 after changes to Resolution, add "downtown" after "historic".
- Page 5 add "as amended" to motion to approve the façade resolution.
- Page 5 Joint City Council/Planning Commission Workshops needs to say "Chairman Croletto stated it is in the City Council's hands to schedule a workshop based on their schedules".
- Page 6 under Action Item #6, change "direction give" to "staff to get copies for" and delete "to" and add "for" after Commissioners. Delete "Comments to come back to Commission".

MOTION BY COMMISSIONER REESMAN, SECONDED BY COMMISSIONER BROEDER AND CARRIED 5-0 APPROVING THE OCTOBER 13, 2011 MINUTES AS AMENDED.

VERIFICATION OF RESOLUTIONS

2. Resolution 2011-16 a Resolution passes and adopted by the City of Angels Planning Commission for a Conditional Use Permit, Site Plan, Mitigated Negative Declaration and Mitigation Monitoring Program for Project 2011-04 CHW-Mark Twain Hospital Family Medical Center Located at 590 Stanislaus Avenue (APN 058-024-016)

Under A, Findings, add parentheses around the word "note".

Under B, Findings, add parentheses around the word "note".

Under Conditions of Approval, item 15, 5th line down, add "and/or property owner" after "developer".

Under Conditions of Approval, add item 21, "No deliveries shall take place within ½ hour of the daily start or dismissal times at Mark Twain School.

PUBLIC COMMENTS

OPENED AT 6:38 P.M.

CLOSED AT 6:39 P.M.

COMMUNICATIONS AND PETITIONS

None

PUBLIC HEARINGS

3. Zoning Ordinance Text Amendment – Chapter 17.26 Historical Commercial Planning Director Hanham presented the staff report and the Resolution of 2011-15.

Chairman Croletto asked if there was any ex-parte communications about this item.

There was no ex-parte communications from the commission.

PUBLIC HEARING OPENED 6:44 P.M.

PUBLIC HEARING CLOSED 6:45 P.M.

- Page $2 2^{nd}$ paragraph, 4th line down, change "breakfasts" to "breakfast".
- Page 2 3rd paragraph, change "Historic" to "Historical".
- Page 2 Exhibit A will be a 11"x17" map of the Historic District attached to the back of the ordinance.
- Page 4 17.26.070, "No building or special historical interest of value" should be "No building of special historical interest or value".
- Page 4 17.26.080, need to add title of what was adopted. "The Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating Restoring & Reconstructing Historic Buildings".

This draft should be Draft 8.

MOTION BY COMMISSION ROWEAND DULY SECONDED BY COMMISSIONER GRIFFIN AND CARRIED 5-0 TO ADOPT RESOLUTION 2011-15 A RESOLUTION RECOMMENDING APPROVAL TO THE CITY COUNCIL FOR THE CREATION OF TITLE 17, CHAPTER 26, HISTORICAL COMMERICAL ZONE DISTRICT AND THE REPEAL OF TITLE 17, CHAPTER 45, HISTORIC COMBINING DISTRICT, AND AMEND CHAPTER 17.12, ZONING MAP AS AMENDED.

PLANNING COMMISSION MATTERS

There was nothing for this item.

COMMITTEE REPORTS

- 4. **Joint City Council/Planning Commission Workshops Chairman Croletto**Chairman Croletto stated that the City Council is supposed to be getting back to the Commission with a date of the workshop. Dave to ask Council at the City Council meeting.
- 5. Infrastructure Committee Commissioner Broeder

Commissioner Broeder stated the meeting was on 10-21-11 and items discussed were Sphere of Influence, 49 sidewalk update, 4 and 49 study report, alternate water source, water plant, waste water system and spray fields improvements, sledge handling, 2010 sewer repair is done, and review of the Altaville sewer capacity.

6. General Plan Implementation Committee – Commissioner Rowe

Commissioner Rowe stated there is nothing new to report.

7. **BLT – Commissioner Rowe**

Commissioner Rowe didn't attend the meeting.

8. Wayfinding – Commissioner Reesman

Commissioner Reesman passed out Wayfinding pictures. (attachment 1)

COMMISSIONER'S REPORTS

9. Action List - Chairman Croletto

Chair Croletto handed out the Action List dated 11-10-11 (attachment 2)

tgaski sadsekati

Director Hanham reported on:

- Overall Work Projects will be going to City Council
- Sphere of Influence is going to LAFCO

- Sidewalks approve by FHWA
- Angels Creek Master Plan and Trail comments sent to consultant
- Hospital Project Building Permit ready but CHW has stopped the project at this time
- Façade Grant Extension was extended from 12-31-11 to 12-31-12
- CCOG needs to have the RTP done by October of 2012
- 17.64 has been sent to City Attorney to review

MEETING WAS ADJOURNED AT 7:30 p.m.

Gary Croletto, Chairman

ATTEST.

Jennifer Preston, Deputy City Clerk

Minutes completed by audio recordings

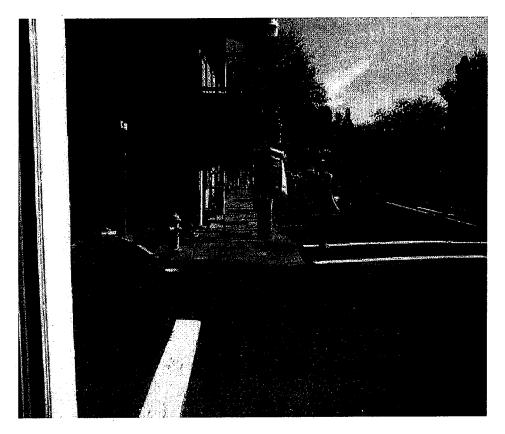
Attachment 1

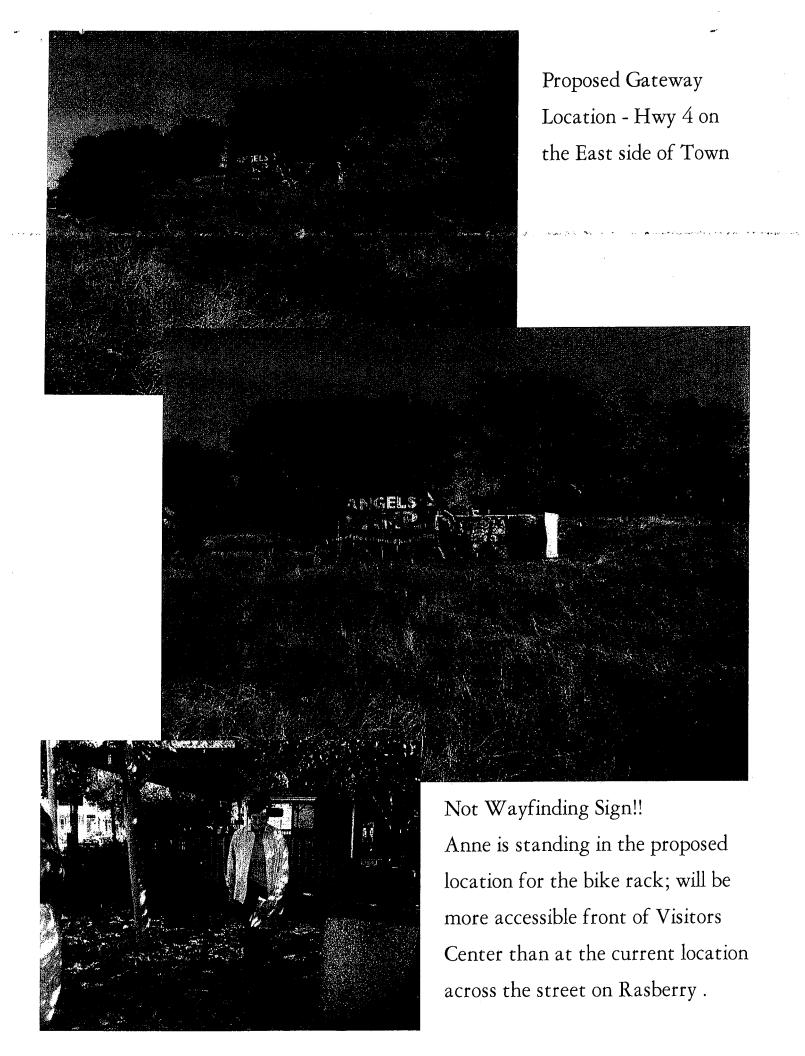
Angels Camp Planning Commission Meeting November 10, 2011 Commissioner Report: Wayfinding Committee Update Kristi Reesman



The Wayfinding Committee met Tuesday, October 18, 2011, 1:30 pm at the Community
Development office. Gates and Associates presented sample signs, which were photographed at various locations around town for further community presentation.

Direct to Parking Lot and Wayfinding Signs





Attachment 2

City of Angels Planning Commission Action List 11/10/2011

Comp/Cont	Cont.	Cont.	Cont.										
Commission/Staff/City	G. Croletto	Staff/Commission	Staff	Staff	Staff/Commission								
Action	Submit to Staff & Commission for review & comment	Annual Review of Developer's Agreements per Section 17.85 P.C. Procedures	Comes and goesenforcement? Citations, fines???	Conditions of Approval Sign Off Sheet to PC	Staff to E-mail forms to Commissioners for review and comment at 12/8 Meeting.	- SENDON MONORA)						
Discussion Topic	C.O.A. Design Guidelines	Developer's Agreements	Gold Panning Sign @ GHC Road and Selkirk	Project 2011-06 Lot split @ 307 Smith Flat	Site Plan & Conditional Use Permit Application Forms	Co Closs Sections							
Date	1/08	10/14/10	3/10,4/14, 7/14, 9/8, 10/13	4/14	10/13,11/10		e de la mental de la constante					:	
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